

The Wilmington Township Mercer County Board of Supervisors met on February 12, 2014, in the township building. The meeting was called to order at 7:32 p.m. by Chad Taylor, with William Roth in attendance. Mr. Rhodes was absent. Guests present are on attached sign in sheet. The pledge to the flag was given.

Mr. Taylor made a motion to approve the minutes of the January 6, 2014 meeting, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to approve the treasurer's report, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes.

Public Comment

None

Communications

Mr. Taylor reported on the following communications:

- Quality Pavement Repair sent information regarding their breakfast.
- Hillcorp Energy Company sent a Well Location Plat for a well located in Pulaski.
- Time Warner Cable sent a list of networks that had been added/expired.
- DCNR sent information regarding their grant program for parks which requires an 80/20 match.
- PetroChoice sent information regarding their services within Costars for petroleum related products.
- MCATO emailed stating information for the March MCATO school will arrive soon. These classes will take place every Thursday evening in March.
- FNB sent a letter regarding money market accounts.

Township Reports

Ms. Black reported that discussion took place regarding countywide road, bridge, and trail projects at the MPO meeting.

Mr. Taylor reported that there was no MCRCOG or MCRPC meeting in January.

Ms. Black reported that the next EIT meeting would take place on February 26 and she would be attending.

Unfinished Business

Mr. Taylor reported that there was nothing new to report with the 911 lane signs or zoning ordinance.

Mr. Taylor made a motion to accept the Floodplain Ordinance, which is Ordinance 2014-1 as written, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes.

Mr. Taylor reported that the Borough will be awarding a bid for construction of their plant upgrade in February or March. When this takes place, the township will be requesting a meeting with the Borough.

Mr. Taylor made a motion to bid 100 ton on the state salt contract, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes.

Mr. Roth made a motion to approve the Highway Occupancy Permit from Victory Christian Church, seconded by Mr. Taylor. Roll call vote: Chad Taylor – yes, William Roth – yes.

Mr. Taylor reported that spring clean-up will take place the same day as regular pick up on Thursday April 10.

Mr. Taylor reported that \$514.58 was donated from the Wilmington Township Mercer County Coalition Fund.

New Business

The Planning Commission had nothing to report.

Mr. Taylor made a motion to accept the bid through MCRCOG for culverts through Lane Enterprises, and diesel through Reed Oil, seconded by Mr. Roth. Roll call vote: Chad Taylor – yes, William Roth – yes. Amerikohl will be considered for 2A limestone, and Gillilands Hauling for cold patch, which are both not part of the MCRCOG bid package. Independent prices for anti skid are being collected. Awarding of bids for anti skid through the MCRCOG bid will be tabled until the March meeting.

Mr. Roth made a motion to accept Resolution 2014-3, seconded by Mr. Taylor. Roll call vote: Chad Taylor – yes, William Roth – yes.

Mr. Taylor made a motion to pay the bills and payroll, Mr. Roth seconded. Roll call vote: Chad Taylor – yes, William Roth – yes.

Guest/Public Comment

None

Mr. Taylor made a motion to adjourn the meeting at 7:47 p.m., seconded by Mr. Roth.

Cindy Black, secretary